2007 LIMITED LIABILITY COMPANY

Mar 06, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000081398** 03-06-2007 90073 017 ****50.00 MIDNIGHT FISHERMAN, L.L.C. Principal Place of Business Mailing Address 60021184 501 NORTHEAST 13TH STREET P.O. BOX 7415 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33338 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02262007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4 FEI Number 261-53-2033 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEPARD & LESKAR, P.A. 100 NORTHWEST 70TH AVENUE, FIRST FLOOR Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM MGRM Delete TITLE X Change TITLE ☐ Addition Caldwell C. Cooper COOPER, E. GERALD NAME NAME STREET ADDRESS P.O. BOX 7415 STREET ADDRESS P.O. Box 7415 CITY-ST-ZIP FORT LAUDERDALE, FL 33338 CITY-ST-ZIP Fort Lauderdale, FL 33338 THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

FILED

☐ Change

☐ Addition